WASHINGTON STATE DEPARTMENT OF HEALTH BOARD OF MASSAGE MEETING MINUTES

Monday, December 3, 2007 10:00 a.m.

Radisson Hotel Gateway Seattle-Tacoma Airport 18118 International Boulevard, Seattle, WA 98188

On Monday, December 3, 2007 the Board of Massage met at the Radisson Hotel Gateway Seattle-Tacoma Airport, 18118 International Boulevard, Seattle, WA 98188. In accordance with the Open Public Meetings Act, notices were sent to individuals requesting notification of meetings.

MEMBERS PRESENT

KARIN OLSEN, LMP, CHAIR SCOTT MILLER, LMP, VICE CHAIR MARTIN BERNSTEIN, PUBLIC MEMBER MARISSA BROOKS, LMP LAURA WILLIAMS, LMP

STAFF PRESENT

KRIS WAIDELY, HEALTH SERVICES CONSULTANT 3 JENNIFER SOMMER, PROGRAM REPRESENTATIVE JOY KING, EXECUTIVE DIRECTOR OSCAR CHAVES, AAG

GUESTS PRESENT

DEBORAH JONES, BRYMAN SCHOOL AND CAMBRIDGE COLLEGE
KEVIN PIERCE, BRYMAN SCHOOL AND CAMBRIDGE COLLEGE
STEVEN TOLZMENN, PAIN-FREE SOLUTIONS APPRENTICESHIP PROGRAM
ANN BRITTAIN, AMTA-WA
SHELLEY KLOBA, AMTA-WA
TRACY WILSON, PAIN-FREE SOLUTIONS APPRENTICESHIP PROGRAM
LYNNE DITTEMORE

OPEN SESSION - 10:00 a.m.

- 1. CALL TO ORDER The meeting was called to order by Karin Olsen, Chair, at 10:10 a.m.
 - 1.1 Introductions Introductions of board, staff and public.

- 1.2 Approval of agenda The agenda was approved unanimously with the adjustment of tabling item 5 until the next meeting so the correspondent could come in front of the board.
- 1.3 Approval of meeting minutes from October 22, 2007 The October 22, 2007 meeting minutes were approved as presented.
- 2. RULE DEVELOPMENT The board reviewed and discussed comments previously received in writing and gathered additional input from the public in attendance regarding intraoral massage. After considering all public input, the board proposed 16 hours of instruction and withdrew the previously recommended 32 hours of clinical practice by a qualified instructor. They are considering requiring a certain number of hands-on sessions in place of the 32 hours of clinical practice. The draft rule language will be revised with changes and will be sent out to the interested parties list, "listserv," for comment prior to the next board meeting.
 - **3. JURISDICTION AND SCHOOL PROGRAM REVIEWS** Reviewing board members presented jurisdiction and program approval requests for the full board's consideration and action:

APPLICATION REVIEWS:

- Ancient Arts Massage School send deficiency letter
- Ashland Institute of Massage send deficiency letter
- Ashmead College tabled until next meeting
- Bryman School of Phoenix approved
- Cambridge College approved
- Hands-on Medical Massage School deficiency letter
- Milan Institute deficiency letter
- Visante Spa Institute deficiency letter
- **4. PROGRAM REPORT** Information provided to the board by the Program Manager.
 - 4.1 Budget July October 2007 interim operating reports were provided.
 - 4.2 2007 Boards, Commissions, and Committees (BCC) survey results Joy King, Executive Director, updated the board regarding results of the second BCC survey. Main focuses were unlicensed practice, revision of BCC's business plans, and an increased understanding of the role of the AAG.
 - 4.3 Citizen Advocacy Center 2007 Annual Meeting Joy King, Executive Director, gave a briefing on the conference. There was training, and for board members they specifically focused on continuing education.
 - 4.4 Other None

- **5. CORRESPONDENCE** The e-mail correspondence received on November 2, 2007 has been tabled until the February 25th meeting.
- **6. OPEN FORUM FOR PUBLIC INPUT** Members of the public were able to address the board with questions or concerns regarding any of the agenda items. Specific concerns were continuing education and inactive status.
- **7. ADJOURNMENT** The meeting adjourned at 1:25 p.m.

Respectfully submitted:	Approved:	
Kris Waidely	Karin Olsen, Chair	
Health Services Consultant 3	Board of Massage	